

Senate File 2217 - Introduced

SENATE FILE 2217
BY COMMITTEE ON STATE
GOVERNMENT

(SUCCESSOR TO SF 2059)

A BILL FOR

- 1 An Act concerning the purchasing of raffle tickets.
- 2 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 99B.17, Code 2009, is amended to read as
2 follows:

3 **99B.17 Gambling on credit unlawful — exception.**

4 1. A person who tenders and a person who receives any
5 promise, agreement, note, bill, bond, contract, mortgage or
6 other security, or any negotiable instrument, as consideration
7 for any wager or bet, whether or not lawfully conducted or
8 engaged in pursuant to this chapter, commits a misdemeanor.
9 However, a participant in a bingo occasion or in a contest
10 lawful under section 99B.11 may make payment by personal check
11 for any entry or participation fee assessed by the sponsor of
12 the bingo occasion or contest.

13 2. a. A participant in a raffle conducted by an eligible
14 qualified organization may purchase raffle tickets by personal
15 check, money order, bank check, cashier's check, electronic
16 check, credit card, or debit card for one raffle conducted by
17 the eligible qualified organization during a calendar year.
18 The department shall adopt rules setting minimum standards
19 concerning the purchase of raffle tickets as authorized
20 by this section for the protection of personal information
21 consistent with payment card industry compliance regulations.
22 For purposes of this subsection, an "eligible qualified
23 organization" is a qualified organization that has conducted
24 a raffle pursuant to section 99B.7 during the previous eight
25 consecutive calendar years in which the net proceeds are
26 distributed to a museum.

27 b. The department shall adopt rules setting minimum
28 standards concerning the purchase of raffle tickets as
29 authorized by this subsection for the protection of personal
30 information consistent with payment card industry regulations.

31 EXPLANATION

32 This bill authorizes a participant in a raffle conducted
33 by an eligible qualified organization to purchase raffle
34 tickets by check, money order, credit card, or debit card for
35 one raffle per calendar year. The bill defines an eligible

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1 qualified organization as a qualified organization that has
2 conducted a raffle during the previous eight consecutive
3 calendar years in which the net proceeds are distributed to a
4 museum. Current law makes it a misdemeanor to gamble or wager
5 on credit. The bill requires the department of inspections
6 and appeals to adopt rules regarding the purchase of raffle
7 tickets on credit to include protection of personal information
8 consistent with payment card industry regulations.